

STEERING COMMITTEE MEETING 4 MINUTES

Date: April 27, 2017

Attendees: Patricia Carlin, Mary Patterson, Karen Lattin, Alexis Schneider, Vanessa Sandoval, Maribel Villarreal

- I. Finalize Rulebook
 - The Steering Committee created a final draft for the PB Round 2 Rulebook.
 - The members discussed and edited the project promotion rules, which will be published in the Rulebook and City website.
- II. Select Date for Round 2 Voting
 - The Steering Committee selected two final dates for the Round 2 Voting in accordance with our PB Round 2 timeline, and they will be posted in our City website and aggressively advertised to our community members.
- III. Update the Community Outreach Plan
 - The Steering Committee updated and provided suggestions for the Community Outreach Plan to inform our community members about the process and voting dates for round 2.
- IV. Approve Timeline for the Community Outreach
 - Steering Committee approved the timeline for the Community Outreach Strategy for PB Round 2.
- V. Next Steps and Meeting Schedule
 - A doodle will be sent to determine the next meeting schedule.

Adjournment